

REGISTERED NUMBER: 04407851 (England and Wales)

AMORPHE CONSULTING LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2016

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FOR THE YEAR ENDED 31ST MARCH 2016**

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AMORPHE CONSULTING LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2016**

DIRECTOR: R J Tilley

SECRETARY: R J Tilley

REGISTERED OFFICE: Central Chambers
45-47 Albert Street
Rugby
Warwickshire
CV21 2SG

REGISTERED NUMBER: 04407851 (England and Wales)

ACCOUNTANTS: Atkinson Finch & Co
Chartered Accountants
Central Chambers
45-47 Albert Street
Rugby
Warwickshire
CV21 2SG

BANKERS: Lloyds Bank Plc
14 Church Street
Rugby
Warwickshire
CV21 3PL

ABBREVIATED BALANCE SHEET
31ST MARCH 2016

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	2		716		1,155
CURRENT ASSETS					
Debtors		18,900		52,200	
Cash at bank		<u>35,845</u>		<u>7,926</u>	
		54,745		60,126	
CREDITORS					
Amounts falling due within one year		<u>18,354</u>		<u>38,323</u>	
NET CURRENT ASSETS			<u>36,391</u>		<u>21,803</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			37,107		22,958
PROVISIONS FOR LIABILITIES			<u>143</u>		<u>231</u>
NET ASSETS			<u>36,964</u>		<u>22,727</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>36,962</u>		<u>22,725</u>
SHAREHOLDERS' FUNDS			<u>36,964</u>		<u>22,727</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 22nd December 2016 and were signed by:

R J Tilley - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2016**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Turnover

Turnover represents the value of services provided excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Computer equipment - 20% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company contributes to the personal pension schemes of the employees. The contributions are charged to the profit and loss account in the period in which the payments are made.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2015	3,232
Additions	390
Disposals	(533)
At 31st March 2016	<u>3,089</u>
DEPRECIATION	
At 1st April 2015	2,077
Charge for year	617
Eliminated on disposal	(321)
At 31st March 2016	<u>2,373</u>
NET BOOK VALUE	
At 31st March 2016	<u>716</u>
At 31st March 2015	<u>1,155</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
2	Ordinary	£1	<u>2</u>	<u>2</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.